SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30. 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

Jul 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (2)E. G. WALTHER CORPORATION Principal Place of Business Malling Address 1031 CAPE CORAL PKWY. 1031 CAPE CORAL PKWY. P O BOX 1401 P O BOX 1401 DO NOT WRITE IN THIS SPACE CAPE CORAL FL 33910 CAPE CORAL FL 33910 3. Date Incorporated or Qualified 07/21/1982 4. FÉI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 <u>59-2257740</u> Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NACHBRUNN, FRED C. 1031 CAPE CORAL PKWY Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 83 84 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TITLE DELETE NAME WALTHER, ERIK G 1.2 NAME 30 SE 10TH AVE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME FUECKS, ANTJE 2.2 NAME STREET ADDRESS 30 **SE** 10TH AVE 2.3 STREET ADDRESS CAPE CORAL FL 33990 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition Change NAME NACHBRUNN, FRED 3.2 NAME 1031 CAPE CORAL PKWY. 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ... Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

July 8, 1998 941

4.4 CITY-ST-ZIP 5.1 TITLE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

8.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

CR2E034 (5/98)

Addition

Change

Change Addition

FILED